

Pendleton County Project Development Board

Special Called Meeting

November 9, 2009

Members present: Henry Bertram, Gary Veirs, Billy Hatfield, Robert McGinnis and Mike Redden.

Others present: Ronnie McCall, Kenny Davis, Wes Davis and Bill Pickering.

Chairman Henry Bertram called the special meeting of the Pendleton County Project Development Board to order.

Kenny Davis of Codell updated the Pendleton County Project Development Board on the progress of the Judicial Center. It was reported that Walker is currently relocating pipes around the prisoner holder area related to the floor slab issue. Walker will relocate pipe and place dense grade in area. Mr. Davis informed the committee that final grade on the ground is complete and seeding should start within a couple of days. Codell is projecting that the Pendleton County Judicial Center should be complete March 2010.

Bill Pickering of CMW presented drawings of proposed signs for the Pendleton County Judicial Center. The sign will be placed on the front lawn of the Judicial Center. The committee requested CMW/Codell check with the Commonwealth of Kentucky to see if proposed sign meets state right-a-way requirements.

On a motion by Robert McGinnis, seconded by Gary Veirs to approve the construction of sign (CMW drawing 3 of 4 with modification, site elevation number 2) for the Pendleton County Judicial Center. Motion carried.

Motion by Robert McGinnis, seconded by Billy Hatfield that no further payments are paid out of the project contingency funds to pay expenditures related to the floor slab issue. Motion carried.

On a motion by Gary Veirs, seconded by Billy Hatfield to approve payment of requisition 26A for \$134,903.50 and 27A for \$639,284.99 (see attached). Motion carried.

On motion by Gary Veirs, seconded by Mike Redden to adjourn meeting to meet again on November 18, 2009 at 1:30 PM in the Grand Jury Room of the Pendleton County Courthouse. Motion carried.

Chairman

Secretary

Date

Date